

**TOWN OF BUCKEYE**  
**COUNCIL WORKSHOP**

**MARCH 2, 2010**

**MINUTES**

**Council Chambers**  
**530 E. Monroe Ave.**  
**Buckeye, AZ 85326**  
**4:00 p.m.**

**1. Call to Order/Roll Call**

Mayor Meck called the meeting to order at 4:05 p.m..

Members Present: Councilman Doster (4:11 p.m.), Councilman McAchran, Councilman Hardesty (4:09 p.m.), Vice Mayor May, and Mayor Meck.

Members Absent: Councilman Rioux and Councilman Garza.

Departments Present: Interim Town Manager Stephen Cleveland, Assistant Town Manager Jeanine Guy, Town Attorney Scott Ruby, Town Clerk Lucinda Aja, Deputy Town Clerk Deborah Harrell, Public Information Officer, Bob Bushner, Fire Chief Bob Costello, Community Development Director Suparna Dasgupta, Water Resources Director Damon Dequenne, Information Technology Director Dee Hathaway, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Finance Director Gail Reese, Town Engineer Woody Scoutten, and Community Services Director Cheryl Sedig.

**2. Presentation of the Transportation Master Plan**

**Staff Liaison: Suparna Dasgupta, Community Development Director**  
**District No. All**

Ms. Dasgupta introduced the team of consultants responsible for getting the study to the current stage. Brad Bielenberg, Otak (51 West 3<sup>rd</sup> Street, Tempe) and Dan Marum, Wilson & Company (410 North 44<sup>th</sup> Street, Suite 460, Phoenix) presented a series of slides and were available to answer Council's questions regarding the study. The purpose of the study is to establish the foundation upon which the extent and magnitude of roadway network improvements in Buckeye may be defined, link to all analyses to adopted plans, prioritize identified network improvements and provide a starting point for formulating a Capital Improvement Plan. Councilman Doster asked if efforts are being duplicated with the studies that Maricopa Association of Governments (MAG) has done. Ms. Dasgupta stated there are a number of studies being conducted and efforts are not being duplicated, but we are an active participant in the corridor studies and as these studies develop, we will have to amend the transportation master plan. Ms. Dasgupta indicated that an impact fee study will be done and as development comes, a policy decision will have to be made to determine which roads will get annexed depending on maintenance issues. Mayor Meck confirmed that Turner Parkway shows the new alternate route.

**3. Fiscal Year 2010-2011 Performance Goals and Objectives**

**Staff Liaison: Gail Reese, Finance Director**  
**District No. All**

Ms. Reese presented the proposed FY2010-1011 Performance Goals and Objectives and informed Council that the annual budget process should be predicated on the adoption of specific objectives within each of the Town's five major goals; Public Safety and Health, Public Infrastructure, Sustainable Community Development and Economic Vitality, Social and Community Engagement, and Governmental Accountability and Effectiveness. The proposed FY2010-11 goals take into consideration a reduced level

of resources, while still planning for the future of Buckeye. Ms. Reese will add new objectives for new projects and operating reserve.

**4. Buckeye Elementary School District Request for 6<sup>th</sup> Street Closure Plan**  
**Staff Liaison: Woody Scoutten, Town Engineer**  
**District No. 2**

Mr. Scoutten introduced Mr. Allen Steen, Buckeye Elementary School District (25555 W. Durango Street). Mr. Steen stated that Buckeye Elementary School is undergoing some extensive renovations and some concepts have been developed including the closure of 6<sup>th</sup> Street. Discussions with the Town and business have been positive and supportive. Closing 6<sup>th</sup> Street increases student safety by better control of the student drop off and pick up activity and improves community recreation activities. John Drew presented an overview of the new vision for Buckeye Elementary School and was available to answer Council's questions. Mr. Drew presented planning goals, campus issues, proposed new campus plan including remodeling, campus security, and athletic needs. Mr. Cleveland confirmed that the athletic fields and multi-use facility would be available after school hours. Mayor Meck commented that public safety and the Town's ability to use the facilities is important and confirmed that the students will no longer be able to play on the playgrounds.

**5. Adjournment**

There being no further business to come before Council, a motion was made by Vice Mayor May and seconded by Councilman McAchran to adjourn the meeting at 5:44 p.m. Motion passed unanimously.

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Jackie A. Meck, Mayor

ATTEST:

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Lucinda J. Aja, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Workshop meeting on the 2<sup>nd</sup> day of March, 2010. I further certify that a quorum was present.

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Lucinda J. Aja, Town Clerk